MEETING MINUTES City Beautification February 21st, 2023

Councilwoman Niceley (Chairperson) called the Tuesday - February 21st, 2023 meeting of the City's "Beautification" task force to order @ 5:00 pm est. The meeting was posted and held at the Public Works Facility - main conference room.

The following members of the City's Beautification Task Force were in attendance:

Chairperson Diana Niceley
Co-Chairperson Tyson Hermes
Mayor Jessica Fette
Staff Representative Peter Glenn

Approval of Minutes

Minutes were approved for the following dates:

- 1. January 17th, 2023
 - a. Mayor Fette made the motion for approval
 - i. Tyson Hermes seconded the motion
 - All in favor approved

Course of Action/Action Taken/ /Votes

Discussionary items:

The task force adjourned at 6:00pm.

 Peter Glenn provided updates from this past month as it pertained to the on-going Bonded Lock beautification project. City crews continue making improvements according to the site drawings and scope of work. City crews made the addition of a new lower fence, site grading and the planting of pink stellar dogwoods.

Peter Glenn will make contact with John Stevens and set up a meeting for the task force to discuss the history of this property.

- 2. Reviewed in detail the 2022/23 budget and on-going projects.
- 3. Discussed the upcoming 2023/23 budget. Reviewed the complete list of projects that are to be included in the 2023/24 budget.
- 4. Reviewed the need for new members Current task force members will reach out to others seeking more participation.

<u>Adjournment</u>

| RESPECTFULLY SUBMITTED: | APPROVED AND RESPECTFULLY SUBMITTED: |
|--|---|
| Peter Glenn Public Works - Director | Daina Niceley Chairperson, City Beautification Task Force |
| ATTEOTED DV | |

ATTESTED BY:

Sherry Hoffman

City Clerk